

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

December 8, 2008

(Immediately following meeting of Auburn Urban Development Authority)

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Color Guard provided by Boy Scouts

ROLL CALL

1. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. **Remarks from the Outgoing Mayor**

3. **Election Results**

City Clerk Joseph Labrie to read the results of the Canvass of Vote, certified by Placer County Clerk Jim McCauley, for the November 4, 2008 Municipal Election, and report the breakdown of the total votes cast.

4. **Oath of Office**

Justice Sims administer oath to City Council Members, City Clerk and City Treasurer elected November 4, 2006.

Dr. Bill Kirby	Council Member
Keith Nesbitt	Council Member
Joseph Labrie	City Clerk
George Williams	Treasurer

5. **Council Reorganization**

A. **Nomination and Selection of Mayor**

Mayor Keith Nesbitt to declare nominations open for the position of Mayor.

B. **Nomination and Selection of Mayor Pro Tem**

Newly selected Mayor to declare nominations open for Mayor Pro Tem.

6. **Oath of Office to Newly Selected Mayor and Mayor Pro Tem**

Oath of Office to be administered by Justice Sims to Mayor and Mayor Pro Tem.

7. **Presentation from Newly Selected Mayor**

8. **Exchange of Council Seats**

Newly selected Mayor and Council Members will be seated in order as set by precedence.

Outgoing Mayor	Seat 1	Nesbitt
Alphabetically Seated	Seat 2	Hanley
New Mayor	Seat 3	Holmes
Alphabetically Seated	Seat 4	Kirby
Alphabetically Seated	Seat 5	Powers

9. **Planning Commission Appointment**

By **RESOLUTION** ratify the Planning Commission appointment of Robert Snyder by Council Member Dr. Bill Kirby

10. **Mayor' Address**

ADJOURN to Rose Room for refreshments.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
